

PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF AUGUST 3, 2004.

ATTENDANCE

COUNCIL: Randy Menard (Chair - District 9), Rob Stevenson (Vice Chair - District 8), Bobby Badeaux (District 1) Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: L.J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Pat Ottinger (City-Parish Attorney), Gail Smith (Director of Administrative Services), Chief Robert Benoit (Fire Department), Interim Chief Randy Hundley (Police Department), Becky Lalumia (Director of Finance & Management), Melanie Lewis (Director of Community Development), Tony Tramel (Director of Traffic & Transportation), Tom Carroll (Director of Public Works), Eleanor Bouy (Director of Planning, Zoning & Codes), Gerald Boudreaux (Director of Parks & Recreation), Terry Huval (Director of Utilities)

COMMENCEMENT

(TAPE 1)(SIDE A)(511)**AGENDA ITEM NO. 1:** Call to order.

Chair Randy Menard called the Regular Council Meeting of August 3, 2004 to order.

(TAPE 1)(SIDE A)(511)**AGENDA ITEM NO. 2:** Invocation and Pledge of Allegiance.

Councilmember Marc Mouton was called upon to deliver the invocation and lead the Pledge of Allegiance.

(TAPE 1)(SIDE A)(511)**AGENDA ITEM NO. 3: EXECUTIVE/PRESIDENT'S REPORT**

Mr. Durel introduced members of the Lafayette Advisory Commission on Crime Prevention who were present with mascot McGruff to promote National Night Out and a proclamation was presented declaring August 3 as Lafayette's Night Out Against Crime. This program promotes police community partnerships, crime prevention and neighborhood camaraderie to fight for a safer nation and community.

(TAPE 1)(SIDE A)(653)**AGENDA ITEM NO. 4: CEREMONIAL PRESENTATIONS**

Recognitions

- a. Recognize Pastor Lloyd Joiner, Jr. who is celebrating 25 years as pastor of Progressive Baptist Church

Councilman Benjamin presented Pastor Joiner with a Distinguished Citizen Award. He stated he considers Pastor Joiner to be a leader in the community.

(TAPE 1)(SIDE B)(001)

Pastor Joiner accepted the award and thanked the Council and the Administration. Progressive Baptist Church has an active membership of approximately 1500, a new sanctuary and a new educational facility.

Chair Menard made the following announcements:

- The author of Ordinance No. O-184-2004 regarding the "After Hours Clubs" is Bobby Badeaux instead of Dale Bourgeois.
- Introductory ordinances O-194-2004 and O-195-2004 regarding the millage for the Lafayette Airport Commission are scheduled for final adoption on September 7, 2004.
- Introductory ordinances O-180-2004, O-181-2004, O-182-2004, O-183-2004 and O-193-2004 are scheduled for final adoption on August 24, 2004.

(TAPE 1)(SIDE B)(050)**AGENDA ITEM NO. 5: COUNCIL ANNOUNCEMENTS**

Williams expressed his condolences to the Essie Carmouche Clark family. He also invited the public to a faith-based initiative meeting that will be held at the Martin Luther King Jr. Center on Wednesday, August 4 at 8:30 a.m. This initiative is designed to inform the public about programs that are available through faith-based communities and is sponsored by Congressman Chris John. He also expressed his concerns to Interim Chief Hundley with regard to individuals riding miniature motorcycles, which are no higher than 12 –15 inches off the ground. He witnessed someone weaving in and out of traffic and causing major havoc. He requested the Police Department monitor these types of activities.

Mouton recognized Steven and Doug Peltier, who are members of Scout Troop 156. They were in attendance to earn their citizenship in the community merit badges. Benjamin recognizes the need for the night owl bus service and requested the Administration to explore the budget and locate some funding to continue the program. Durel agreed this was a good program, which was funded by grant money; however, once the grant monies expired, the Administration opined either LCG could continue the services by taking money that was allocated for drainage, streets and other important projects or remove the services. In an attempt to provide this type of service, the program was utilized as a test period, which the results were not favorable. The Administration is willing to work with the vendor to develop a proposal that would be favorable in order to make available these services once again.

RESOLUTIONS

(TAPE 1)(SIDE B)(246)AGENDA ITEM NO. 6: R-047-2004 A resolution of the Lafayette City-Parish Council establishing the Lafayette City-Parish President’s Awareness Committee for Citizens with Disabilities, establishing a procedure for appointment of committee members, setting term limits, minimum meeting requirements and establishing the committee’s mission. A motion was offered to *defer for two weeks* by Broussard, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: Benjamin

ABSENT: None

ABSTAIN: None

Motion was approved to defer for two weeks.

Stanley explained the committee appointment process. This committee is basically an advisory board relative to disabilities. The reason for the term limits is to allow for rotation of new members.

The following persons signed a blue sheet but chose not to speak:

Jeffery Landry

Nell Hahn

The following persons were recognized:

Mary Ann Ficaro expressed her concerns with regard to the discontinuation of the night owl bus service. At this point, Chair Menard requested that Ms. Ficaro speak on the issue of the Disability Awareness Committee.

James Robert felt there has been insensitivity expressed toward the disabled. He is one of many individuals who suffer with a hidden disability. He recently sent correspondence to Mr. Tramel regarding handicap parking at Hebert Municipal Golf Course.

There being an objection to allow Robert to continue speaking, the Chair called for the vote and was as follows:

YEAS: Bourgeois, Williams, Benjamin, Mouton, Menard

NAYS: Badeaux, Broussard, Conque, Stevenson

ABSENT: None

ABSTAIN: None

Motion for additional time was defeated.

Broussard and Conque voted against additional time because Mr. Robert was not speaking to the issue. Menard explained the information that Ms. Ficaro and Mr. Robert were trying to present to the Council is pertinent information; however, this information needs to be provided to the Committee once it is established.

Scott Crawford supports the resolution but felt there are a few items that could be added to

improve the resolution for the committee and they are as follows:

- There should be language added that specifically states a member of the committee must be either disabled, parents of disabled individuals or a professional with years of experience.
- If a committee member is not disabled, the committee should have a majority of people who are disabled.
- At least two members should be appointed by the Lafayette City-Parish President from recommendation letters from individuals in the disabled community or agencies who work with the disabled.
- Five members on the committee are not enough. Five committee members do not represent a large part of the disabled community because there are numerous types of disabilities within the community.
- Staff members of LCG should be present during committee meetings.

Stanley added he has received Crawford's suggestions and will work on making the changes. Broussard stated there were many good points made and suggested to defer the issue for two weeks in order to make the changes.

(TAPE 2)(SIDE A)(024)AGENDA ITEM NO. 7: R-048-2004 A resolution of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to donate one hundred forty-five (145) Kevlar Ballistic Vests, which are surplus property no longer needed by the Lafayette City-Parish Consolidated Government, to the Louisiana National Guard in accordance with L.R.S. 38:2319.21. (Ballistic Vests). A motion to approve by Benjamin, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was approved.

Upon questioning by Stevenson, Interim Chief Hundley explained the members of the National Guard are not using the vests for themselves. The vests will be placed inside the vehicles for added protection.

(TAPE 2)(SIDE A)(046)AGENDA ITEM NO. 8: R-049-2004 A resolution of the Lafayette City-Parish Council approving the closing of the Hollier Road and Rendezvous Road railroad crossings to vehicular traffic in exchange for installation of railroad crossing gates at Andres Road by the Louisiana Department of Transportation and Development.

Died for lack of motion.

(TAPE 2)(SIDE A)(051)AGENDA ITEM NO. 9: R-050-2004 A resolution of the Lafayette City-Parish Council supporting the Railroad Competition Act, S.919/H.R. 2924. A motion to approve by Stevenson, seconded by Badeaux, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was approved.

ORDINANCES FOR FINAL ADOPTION

(TAPE 2)(SIDE A)(059)AGENDA ITEM NO. 10: O-162-2004 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address, 109 South General Marshall Street, Lafayette, Louisiana, owned by James Mouton, c/o Gerald J. Block, Attorney appointed, Nell Harmon, Jessie Mae Charles, Brenda F. Francis, and Stanford Mouton to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. A motion to approve by Benjamin, seconded by Stevenson and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was approved.

Benjamin requested support by the Council and complimented the staff of Community

Development on identifying these types of structures. These buildings tend to be used for illegal activity and are causing an unsafe environment for the community.

(TAPE 2)(SIDE A)(078)AGENDA ITEM NO. 11: O-168-2004 An ordinance of the Lafayette City-Parish Council requiring that all street vendors in Lafayette post a sign indicating a price schedule. A motion to approve by Mouton, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was approved.

Williams explained the subject ordinance is to form a process that would allow citizens who are purchasing items from street vendors during Mardi Gras or any other events, awareness of the price schedule of the products for sale.

(TAPE 2)(SIDE A)(092)AGENDA ITEM NO. 12: O-169-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government to provide for mid-year adjustments of revenue and appropriation estimates. The original motion to approve was made by Conque, seconded by Mouton.

Stevenson expressed his concerns regarding administrative fees, which have increased significantly and questioned why. Lalumia explained the revenue to the general fund is being increased for the fees from various funds that have paid administrative costs to the general fund. Because payment of fees is at least one year behind, prior year fees are being paid with current funds. He also questioned the timeframe in which the mid-year budget is being brought forth to the Council. Lalumia responded with the following timeframe:

- Mid-year ends April 30
- Closing accounting reports are submitted May 31
- Work on adjustments done during the month of June
- Submitted for introduction at the first available meeting in July

Stevenson questioned appropriations for the Coroner's Office. The Coroner's Office made a presentation during last year's budget hearing guaranteeing they would be self-sufficient. Lalumia explained a full-time pathologist and an investigator positions were added. At the time these positions were added, there was a cost of approximately \$200,000, in which the Coroner's plan was to provide autopsy services to other parishes that would offset the additional cost. This revision is basically an adjustment of their revenues; however, they are approximately \$94,000 short of what was originally budgeted to be collected from other parishes.

Stevenson requested an analysis be done to determine whether or not it would be more cost efficient to contract the maintenance for the Courthouse or to hire employees. With reference to the CIP accounts, Lalumia explained that the majority of those listed with small balances were funds remaining in the work order. Stevenson requested that these types of accounts be brought before the Council as each becomes available. By doing this, it could be placed in Council Reserve and use as needed.

He continued by expressing his concerns regarding \$60,000 for Fire Department overtime. Lalumia explained the Fire Department has fully expended their existing budget except for \$6,000 in all of their funds and are requesting \$60,000 to continue operations until the end of the fiscal year. Stanley added the amount requested is due to a shortage of manpower and problems with step-up participation. Chief Benoit clarified that the step-up program was working. There was one occasion in which two individuals refused to take step-up promotions because they did not want to leave the station where they were currently working. The union officials explained to the individuals that the agreement was in order to get the pay plan accepted; there must be 100% participation in the program.

At this point, the following amendment was made:

Amendment #1: A motion was made by Stevenson, seconded by Conque to delete all reference to the Coroner's Office and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: Mouton

ABSENT: None

ABSTAIN: None

Motion was approved.

Benjamin expressed his concerns with the amount of money being spent on Fire Department overtime and requested research be conducted regarding a 40-hour work week. He requested that Clerk Dugas draft an ordinance to revert the pay plan back to the original plan voted on by the citizens. He felt an agreement was made between the Administration and the Fire Department and felt the Fire Department did not carry on with their end of the agreement. Lalumia recalled in 2003 the actual amount of overtime spent for the Emergency Operations Division was \$583,000. Through the proposed budget funding of \$293,000 and the amendments and the adoption of the higher pay plan, \$193,000 was cut, leaving only \$100,000 for overtime. In the subject revision, \$50,000 is being added. The point being the total amount appropriated after this revision, if the \$50,000 was approved, would still be approximately \$180,000. This amount remains substantially less than the \$583,000 being spent on overtime; however, it is more than what was committed and estimated in the current budget.

Upon questioning by Broussard, Lalumia stated the estimated cost of overtime for this fiscal year of the Fire Department is \$180,000 including the \$50,000 being added. Broussard expressed his concerns with the department not participating in the step-up and the cost that was involved. Chief Benoit reiterated his earlier comments by saying there were only two individuals that chose not to take the step-up program. The estimated cost was \$500.00. Benoit confirmed that fire suppression has been participating in the step-up program but there have been some unforeseen illnesses in Communications. There are 10 employees in this division, which creates a problem in the step-up program. One must be a certified Communications Officer to work in that division. If one is removed, then the ratings are jeopardized, therefore, there is no step-up mechanism for that division.

(TAPE 2)(SIDE B)(001)

Benoit added that overtime becomes an issue when more than one person is out sick and firefighters are called in to fill the vacancies. In order to cut back on overtime, more firefighters would need to be hired. Currently, the department employs 249 firefighters and the department is 4 short of the total allocated capacity of 253. Benoit is in the process of hiring 4 firefighters. Benjamin contends he could not support the additional funding for overtime because he opined the cause to be a managerial problem.

A motion was made by Benjamin, seconded by Broussard to call for the question on the discussion of the amendment and the vote was as follows:

YEAS: Bourgeois, Broussard, Mouton, Menard

NAYS: Badeaux, Williams, Benjamin, Conque, Stevenson

ABSENT: None

ABSTAIN: None

Motion failed.

Badeaux is concerned with the request for additional overtime funding, but he understands the overtime is not due to step-ups, it is due to illnesses. Benoit added once the pay plan was implemented, he started to receive more candidates for employment.

Amendment #2: A motion was made by Benjamin, seconded by Badeaux to delete Fire Department overtime funding, **with Yes vote to remove funding and Nay vote for funding to remain as is** and the vote was as follows:

YEAS: Badeaux, Benjamin, Menard

NAYS: Bourgeois, Broussard, Conque, Mouton, Stevenson

ABSENT: Williams

ABSTAIN: None

Motion was approved to keep overtime funding.

Upon questioning by Stevenson, Lalumia explained additional funding is needed for the janitorial contract that provides services in the Courthouse. Tom Carroll explained a janitor position has been removed and maintenance has been taken over by contractual services. Lalumia added the allocation for salaries and benefits is being deleted and transferred into contractual services. Stanley clarified he has requested Lalumia to provide a spreadsheet containing contractual services information on what is being paid to all professional outsources. The Administration is not satisfied with the work that is being done by contractual services in various areas.

Upon questioning by Broussard, Gerald Boudreaux, Director of Parks & Recreation explained the irrigation system for Vieux Chenes Golf Course was included in the 5-year CIP for next

budget year. The irrigation repairs have become a priority; therefore, he is requesting moving the funds forward. Unfortunately, his department has unsuccessfully requested bids for the Wheels Park project. With the irrigation repairs becoming a priority, he is moving the Wheels Park project back and will continue efforts on this project.

After a lengthy discussion, a motion was made by Broussard seconded by Stevenson to call for the question and the vote was as follows:

YEAS: Bourgeois, Broussard, Mouton, Menard

NAYS: Badeaux, Williams, Benjamin, Conque, Stevenson

ABSENT: None

ABSTAIN: None

Motion failed.

Upon questioning by Menard, Lalumia explained Criminal Justice Support Services has a \$12,000 shortfall. The revenues that were anticipated are now projected to be lower because of a decrease in program fees. He opined the program has not been as successful as anticipated and urged the Council to review and discuss the matter. Lalumia clarified that by removing this item, the original budget remains as is. This will allow appropriations to stand for revenues that will not be collected. Stanley committed to working with the division and if cuts are needed to be made, the Administration committed to doing same.

(TAPE 3)(SIDE A)(001)

The original budget allocation for this division was \$187,000 and will need an additional \$12,400 in replacement revenue if other changes are made within the adjustments, which are decreases in revenue as well as increases in revenue and decreases in appropriations. Badeaux opined the division should be administered within the projected budget. Stanley explained this is a mid-year adjustment because revenues did not reach levels that were anticipated. Once the year is complete, the Administration will be able to foresee what actual revenue collections were for this division and make a determination from that point.

At this point, a motion was made by Badeaux, seconded by Stevenson to remove the reference to certain line items in the Criminal Justice Support Services Division, **with Yes vote to remove funding and Nay vote for funding to remain as is** and the vote was as follows:

YEAS: Badeaux, Bourgeois, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: Broussard

ABSENT: Williams

ABSTAIN: None

Motion was approved to remove any reference to the line item in the subject division.

The original vote was called for the ordinance as amended and was as follows:

YEAS: Bourgeois, Conque, Mouton, Stevenson

NAYS: Badeaux, Benjamin, Broussard, Menard

ABSENT: Williams

ABSTAIN: None

Motion was defeated.

After further discussion following adoption of remaining ordinances, Broussard made a motion to reconsider the subject ordinance, seconded by Badeaux to approve as amended and the vote was as follows:

YEAS: Bourgeois, Broussard, Conque, Mouton, Stevenson,

NAYS: Badeaux, Benjamin, Menard

ABSENT: Williams

ABSTAIN: None

Motion was approved as amended.

Stanley explained there are critical components within the ordinance. If the ordinance were to be defeated as a whole once again, it would cause various departments to cease operations once the funds are depleted, unless monies are transferred from other funds.

At this time, a motion was made by Broussard seconded by Stevenson to call for the question and the vote was as follows:

YEAS: Broussard, Conque, Mouton, Stevenson, Menard

NAYS: Badeaux, Bourgeois

ABSENT: Williams

ABSTAIN: Benjamin

Motion was approved.

(TAPE 3)(SIDE A)(380)AGENDA ITEM NO. 13: O-171-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$4,475.00 received from the U.S. Department of Justice the transfer of Federal Forfeited Property for Asset #04-DEA-431460, appropriating to the Lafayette City Police Department (hereinafter “LPD”) for the purchase of law enforcement equipment. A motion to approve by Benjamin, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams

ABSTAIN: None

Motion was approved.

(TAPE 3)(SIDE A)(394)AGENDA ITEM NO. 14: O-172-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government authorizing the increase of revenues in the amount of \$6,100.00 received from Micro Chips fees. A motion to approve by Benjamin, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams

ABSTAIN: None

Motion was approved.

(TAPE 3)(SIDE A)(405)AGENDA ITEM NO. 15: O-173-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government authorizing the increase of revenues in the amount of \$78,954.00 received from the Louisiana Commission on Law Enforcement (LCLE) for the Fiscal Year 2004 Law Enforcement Terrorism Prevention Program (LETPP); and appropriating the revenues within the Police Department. Duration of this grant is from May 19, 2004 to October 31, 2005. A motion to approve by Badeaux, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams

ABSTAIN: None

Motion was approved.

(TAPE 3)(SIDE A)(422)AGENDA ITEM NO. 16: O-175-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$88,493 from Lajaunie Road Project to Reserve – Streets. A motion to approve by Bourgeois, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams

ABSTAIN: None

Motion was approved.

(TAPE 3)(SIDE A)(432)AGENDA ITEM NO. 17: O-176-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of Workforce Investment Act (WIA) Dislocated Worker Revenues under Title I-B of the Workforce Investment Act in the amount of \$241,706.00 from the Louisiana Department of Labor for authorized WIA Services, and appropriating same within the Department of Community Development, Workforce Development Division and the Department of Administrative Services, Workforce Investment Board Division Title I-B budgets. A motion to approve by Benjamin, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams

ABSTAIN: None

Motion was approved.

(TAPE 3)(SIDE A)(450)AGENDA ITEM NO. 18: O-177-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of the utility niche on Lot A-19 and Lot A-20 in Phase III of the Village of River Ranch, having municipal addresses of 120 Woodsboro Drive and 122 Woodsboro Drive, respectively. A motion to approve by Stevenson, seconded by Conque, and the vote was as follows:
YEAS: Badeaux, Bourgeois, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard
NAYS: None
ABSENT: Williams
ABSTAIN: None
Motion was approved.

Upon questioning by Bourgeois, Bouy explained both of the easements were encroached upon by construction. She is unsure if PZC will be returning for Lot A-21 and added there have been these types of problems throughout River Ranch. In the case of River Ranch, the setbacks are closer than the required 5-foot setbacks because of the construction that is built so closely together.

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

(TAPE 3)(SIDE A)(607)AGENDA ITEM NO. 19: Due to a resignation, a vacancy exists on the Industrial Development Board to fill an unexpired term until March 1, 2006.

(TAPE 3)(SIDE A)(610)AGENDA ITEM NO. 20: Due to a term expiration, a vacancy exists on the Taxicab Control Board for a four year term effective June 18, 2004.

Individuals wishing to volunteer may submit resumes for the above vacancies must be registered voters and residents of Lafayette Parish. Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 no later than noon, Monday, August 16, with Council appointments to be made on August 17, 2004.

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

(TAPE 3)(SIDE A)(620)AGENDA ITEM NO. 21: Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
Area Mayors	Brenda Burley P. O. Box 617 Youngsville, LA 70592	Lafayette Airport Commission	4 years	08-06-2004

(TAPE 3)(SIDE A)(625)AGENDA ITEM NOS. 22-37: A motion was offered by Stevenson, seconded by Conque, to approve for introduction the following ordinances in-globo with Ordinance Nos. O-184-2004 and O-191-2004 as amended and the vote was as follows:
YEAS: Badeaux, Bourgeois, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard
NAYS: None
ABSENT: Williams
ABSTAIN: None
Motion was approved.

INTRODUCTORY ORDINANCES – ZONING

- 22. O-180-2004 An ordinance of the Lafayette City-Parish Council amending the comprehensive zoning ordinance so as to reclassify the property of Michael Stephen Placek, Case No. Z2004-012 Kings Ranch Estates Property Rezoning, located generally northwest of Cherbourg South subdivision, southwest of Steiner Road, southeast of Stone’s Throw Townhouses and Silverstone Road, and northeast of River Ranch, Phase III, From R-1-A (single-family residential) to R-1-C (single and two-family residential).
- 23. O-181-2004 An ordinance of the Lafayette City-Parish Council amending the comprehensive zoning ordinance, so as to reclassify the property of Murray A. Calhoun, Case No. Z2004-013 Courtesy Motors Property Rezoning, located generally south of West Willow Street, west of North University Avenue, and east of Murray Circle, from R-2 (multi-family residential) to I-1 (light industry).

24. O-182-2004 An ordinance of the Lafayette City-Parish Council amending the comprehensive zoning ordinance, so as to reclassify the property of Russ David Sonnier, Case No. Z2004-014 Santa Barbara Court Property Rezoning, located generally north of North Roelay Drive, south of West Congress Street, and west of Rue de Belier, from R-1-B (single-family residential) to R-1-C (single and two-family residential).
25. O-183-2004 An ordinance of the Lafayette City-Parish Council amending the comprehensive zoning ordinance, so as to reclassify the property of River Ranch, LLC, Case No. Z2004-015 River Ranch-Camellia Boulevard Property Rezoning, located generally between Camellia Boulevard and Steiner Road and between Silverstone Road and the Vermilion River, from R-1-C (single and two-family residential) to B-1-L (limited business) and from R-1-B (single-family residential) to R-1-C (single and two-family residential).

INTRODUCTORY ORDINANCES

26. O-184-2004 An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances Chapter 6 by adding Section 6:96, providing for closing hours for “After Hours Clubs”
27. O-185-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of Digby Avenue and utility easements and the reserving of drainage and utility easements on Tract 1, Lots 87 and 88 in Phase 2 of Austin Village, having municipal addresses of 412 Digby Avenue and 413 Digby Avenue.
28. O-186-2004 An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94, Article 1, Section 94-12, “Exclusion of certain costs and revenues in computation of annual in-lieu-of-tax payment”.
29. O-187-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government to allocate funds for the City of Lafayette share of the Acadiana Crime Lab deficit.
30. O-188-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by adjusting revenues received from the State of Louisiana for the 2% Fire Insurance Rebate program and appropriating within the Fire Department.
31. O-189-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government to allocate funds for parish courthouse renovations requested by the district judges.
32. O-190-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government authorizing the increase in the Planning Fund FTA (5303) FY 04/05 within the Department of Traffic and Transportation in the amount of \$34,398 and to authorize the Lafayette City-Parish President to execute the contract for Metropolitan Planning, Lafayette Metropolitan Study Area.
33. O-191-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the increase in the Planning Fund FHWA (PL) FY 04/05 within the Department of Traffic and Transportation in the amount of \$222,991 for additional funding needed and to authorize the Lafayette City-Parish President to execute the contract for Metropolitan Planning, Lafayette Metropolitan Study Area.
34. O-192-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an Act of Cash Sale whereby the Lafayette City-Parish Consolidated Government will purchase certain real estate located at 1020 West Simcoe Street, Lafayette, Louisiana from Stanley Feast, for utilization by the Department of Community Development, Housing Division.
35. O-193-2004 An ordinance of the Lafayette City-Parish Council establishing a temporary moratorium on zoning reclassifications for property with frontage on Louisiana Avenue to permit development of a comprehensive zoning plan.

- 36. O-194-2004 An ordinance of the Lafayette City-Parish Council authorizing the Tax Assessor and Tax Collector for the Parish of Lafayette to assess and collect the millage rate for 2004 at the rate of 1.59 mills for the Lafayette Airport Commission.
- 37. O-195-2004 An ordinance of the Lafayette City-Parish Council authorizing the Tax Assessor and Tax Collector for the Parish of Lafayette to assess and collect the increased millage rate for 2004 at the rate of 1.71 mills for the Lafayette Airport Commission.

(TAPE 3)(SIDE B)(045)AGENDA ITEM NO. 38: Comments from the public concerning the above Introductory Ordinances.

No speakers

ADJOURN

There being no further business to come before the Council, Chair Menard declared the regular Council meeting adjourned.

Norma A. Dugas
Clerk of the Council